



Work Study Session Minutes
PARKS AND RECREATION COMMISSION

Wednesday, January 18, 2006
City Hall Kiva Conference Room
3939 Drinkwater Blvd.
4:30 P.M.

1. CALL TO ORDER

Vice Chair Anderson called the meeting to order at 4:30 p.m.

2. REVIEW CALENDAR OF EVENTS

Vice Chair Anderson read through the listing of events, requesting that each commissioner choose one or more events that would be of interest. Mr. Murphy and Ms. Weiss guided the discussion by indicating which events were more advantageous to attend.

The events decided upon by the commissioners are:

February 9 th (Thursday)	Family 50's Pre-Valentine Dance	Eldorado Park Gym	John Faramelli
February 19 th (Sunday)	AZ Baseball Charities Celebrity Game	Scottsdale Stadium	Don Loper, Ron Petersen
March 4 th (Saturday)	Exclusively Little	McCormick Stillman Railroad Park	Bob Frost, Ron King
April 29 th (Saturday)	Kiwanis Kids Dayz – Fishing Derby	Eldorado	Dean Cerimeli
April 29 th (Saturday)	Skate Park Competition	Eldorado	Shelley Anderson
May 6 th (Saturday)	Cinco De Mayo Celebration	Paiute Park or Scottsdale Mall	Ron King
June 23 rd (Friday)	Wet & Wild Water Day	Chaparral Park	Shelley Anderson
August 4 th & 5 th (Friday and Saturday)	Mighty Mud Mania	Chaparral Park (Tentative, if approved for 2 days)	Bob Frost, John Faramelli

Vice Chair Anderson requested that a reminder concerning the activities be sent out to each involved commissioner before the event. She also reminded commissioners that if someone cannot make their commitment, to find a replacement. Unanimous agreement.

Ms. Weiss said that a summary of the activities and attendees will be sent out.

REVIEW VARIOUS PROJECTS AND ISSUES

Ms. Weiss explained that the intention is to have a key person from the commission on these larger projects to help shepherd projects through to the finish. Commissioner Anderson asked how many commissioners per project? Ms. Weiss answered two.

Grayhawk Community Park – Shelley Anderson, Bob Frost
Yavapai Ballfield – John Faramelli, Ron King
Youth Sports Task Force – Dean Cerimelli, Ron Petersen

Chairperson Loper said it should be the habit of the department to do this at the beginning of each year, allowing commission to get direction for the year. Ms. Weiss said that this is the first year we have had such projects.

Commissioner Frost asked if a parks tour has been scheduled. Ms. Weiss said it would be in March. Chairperson Loper said we usually tour the parks and end up at a spring training game.

4. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02)

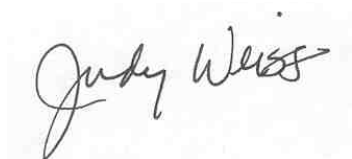
No public attended.

5. ADJOURNMENT

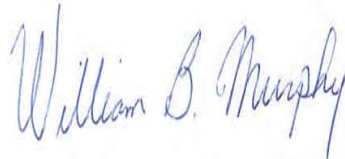
Commissioner Anderson moved to adjourn at 5 p.m. Commissioner Cerimeli seconded and the motion carried unanimously.

Respectfully submitted by Nancy Bates, Recording Secretary.

Meets established criteria.



Judy Weiss, Director
Parks and Recreation



William B. Murphy, Director
Parks and Grounds Management